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(Address)

(Address)

(City/State/Zip/Phone #)

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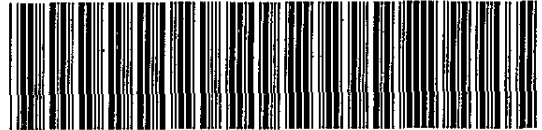
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Butch Vidal Electric, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: G + S Accounting + Tax Service Inc  
Name (Printed or typed)

14902 NO Fla Ave Suite E  
Address

Tampa FL 33613  
City, State & Zip

813-963-0959  
Daytime Telephone number

G & S ACCOUNTING AND TAX SERVICE  
14902 N. FLORIDA AVE., SUITE E  
TAMPA, FL 33613

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
BUTCH VIDAL ELECTRIC, INC.

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ARTICLE I

CORPORATE NAME  
-----

The name of the corporation shall be  
BUTCH VIDAL ELECTRIC, INC.

ARTICLE II

DURATION  
-----

The corporation shall have perpetual existence, unless  
sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS  
-----

The general nature of the business to be transacted shall  
be electrical contracting. Installation and servicing electrical items,  
and any and all related manner of business, as well as any  
other business or activities permitted under the laws of the  
United States or of the State of Florida.

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## ARTICLE IV

### CORPORATE POWERS -----

The corporation shall have the power to:

1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
5. Make and enter into all contracts necessary and proper for the conduct of business.
6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general.

9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

#### ARTICLE V

##### INITIAL CAPITAL -----

The amount of capital with which this corporation shall begin business shall be not less than five hundred dollars (\$500.00)

#### ARTICLE IV

##### CAPITAL STOCK -----

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is five hundred shares (500) shares of common stock, each with a nominal par value of one dollar per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE  
-----

The initial business office of the corporation shall be

8805 Auburn Way  
Tampa, Fl. 33615

ARTICLE VIII

REGISTERED AGENT AND OFFICE  
-----

The initial registered agent and registered office of the corporation shall be Henry Butch Vidal  
8805 Auburn Way  
Tampa, Fl. 33615

ARTICLE IX

INITIAL BOARD OF DIRECTORS  
-----

The number of directors may be increased and decreased from time to time but shall never be less than one nor more than three. The name(s) and address(es) of the initial director(s) of the corporation is (~~are~~) Henry Butch Vidal  
8805 Auburn Way  
Tampa, Fl. 33615

## ARTICLE X

### SUBSCRIBERS

-----

The name(s) and address(es) of the subscriber(s) to these articles of incorporation is

Henry Butch Vidal  
8805 Auburn Way  
Tampa, Fl. 33615

## ARTICLE XI

### INFORMAL ACTION OF DIRECTORS

-----

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

## ARTICLE XII

### INDEMNIFICATION

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The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT

The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.



\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation for the purposes herein expressed.

*Eugene McDowell*  
WITNESS

*Henry Butch Vidal*  
HENRY BUTCH VIDAL

WITNESS

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, the undersigned authority, personally appeared

HENRY BUTCH VIDAL

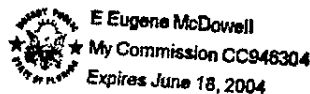
who is either to me personally known or presented valid  
identification as indicated below and to me known to be the  
person(✓) described as subscriber(s) in and who executed the  
foregoing Articles of Incorporation, and acknowledged before  
me that <sup>he</sup> subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed,  
this     11     day of *December*, 2003

*E. Eugene McDowell*  
NOTARY PUBLIC

IDENTIFICATION:

KNOWN PERSONALLY



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
AGENT FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

-----  
In compliance with Sections 48.091 and 607.0501,  
Florida State Statutes, the following is submitted:

BUTCH VIDAL ELECTRIC, INC. with its  
corporation office located at 8805 Auburn Way Tampa, FL. 33615  
has designated Henry Butch Vidal  
as its registered agent to accept service of process within  
the State of Florida.

I, Henry Butch Vidal having been  
named to accept service of process for the above named corp-  
oration, do hereby accept and agree to comply with the  
provisions of the statutes relative to the performance of my  
duties as registered agent.

Dated:

x *Henry Butch Vidal*

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